

# **AR01** (ef)

### **Annual Return**



X575B2TL

Received for filing in Electronic Format on the:

16/05/2016

Company Name:

TASK SERVICE LIMITED

Company Number:

08062392

Date of this return:

09/05/2016

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

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Office:

DEAN FARM ALLEYNS LANE

COOKHAM DEAN

**BERKSHIRE** 

SL6 9AE

Officers of the company

Company Director 1

Type: Person
Full forename(s): PATRICK

Surname: NOONE

Former names:

Service Address: 2 MICHAEL ROAD

FULHAM LONDON

UNITED KINGDOM

SW6 2AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1965 Nationality: IRISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: PATRICK NOONE

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.